2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005
Secretary of State

DOCUMENT# P02000095494

Entity Name: LAKES FINANCIAL GROUP, INC.

Current Principal Place of Business:

13903 NW 67 AVE STE 430
MIAMI LAKES, FL 33014

New Principal Place of Business:

13903 NW 67 AVE STE 340
MIAMI LAKES, FL 33014

Current Mailing Address:

13903 NW 67 AVE STE 430
MIAMI LAKES, FL 33014

New Mailing Address:

13903 NW 67 AVE STE 340
MIAMI LAKES, FL 33014

FEI Number: 22-3868584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ, MARK
13903 NW 67 AVE STE 430
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CRUZ, MARK
13903 NW 67 AVE STE 340
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/07/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CRUZ, MARK
Address: 13903 NW 67 AVE STE 430
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD ( ) Delete
Name: GATO, FRANK H
Address: 13903 NW 67 AVE STE 430
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CRUZ, MARK
Address: 13903 NW 67 AVE STE 340
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change ( ) Addition
Name: GATO, FRANK H
Address: 13903 NW 67 AVE STE 340
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK CRUZ PD 01/07/2005
Electronic Signature of Signing Officer or Director — Date